



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEIL HEATH (DONCASTER) LIMITED**

Company Number: **00784685**

Date of this return: **30/04/2014**

SIC codes: **47710**

Company Type: **Private company limited by shares**

Situation of Registered Office: **194 LONDON ROAD
SHEFFIELD
SOUTH YORKSHIRE
S2 4LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **GUEST**

Former names:

Service Address: **HIGHWAYS CHURCH LANE
BASLOW
BAKEWELL
DERBYSHIRE
DE45 1SP**

Company Director ***I***

Type: **Person**

Full forename(s): **JILL**

Surname: **GUEST**

Former names:

Service Address: **HIGHWAYS CHURCH LANE
BASLOW
BAKEWELL
DERBYSHIRE
DE45 1SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1957** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN MARTIN**

Surname: **GUEST**

Former names:

Service Address: **HIGHWAYS CHURCH LANE
BASLOW
BAKEWELL
DERBYSHIRE
DE45 1SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVISION OF SHARES: 51% STEVEN MARTIN GUEST, 49% JILL GUEST. ALL RIGHTS ARE DEPENDENT ON THESE PERCENTAGES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 499 ORDINARY shares held as at the date of this return
Name: J. GUEST

Shareholding 2 : 501 ORDINARY shares held as at the date of this return
Name: S.M. GUEST

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.